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Senate Minutes 3-22-73

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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Special Faculty Senate Meeting
March 22, 1973

The Faculty Senate met on Thursday, March 22, 1973, in the Library Science Reading Room, Rohrbach Library, at 4:00 p.m.

Present were: Prof. Clarence Arnold, Prof. Betty Bartlett, Prof. Helen Berg, Dr. Walter Bleckmann, Prof. George Burwell (substituting for Dean Dennis Roth), Dr. William Collier (substituting for Prof. Peter Miller), Vice President Dodson Dreisbach, Dean Paul Drumm, Dr. Edward Evans, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Gordon Goldberg, Prof. Daniel Hinkel, Prof. Paul Kendall, Prof. William Klucsarits, Dr. William Laurita, Dr. Elizabeth Liddicoat, Dr. Jacob Mandel (substituting for Dr. Kenneth Cook), Prof. Carol Mann, Prof. Mary Mobley, Dr. George Monroe, Dr. Arnold Newman, Prof. Samuel Ottinger, Dr. Edwin Schatkowski, Dr. Frank Siekmann, Prof. Betty Snyder, Prof. Floyd Stauffer, Dr. Glenn Webb, Prof. Bruce Wetherhold, and Prof. William Kanasky, guest.

Dr. Monroe announced that an ad-hoc committee consisting of Prof. Earnest Foust, Dr. George Monroe, and Dr. Roger Whitcomb had developed a working copy of a ballot on the interim term. Copies of this document were then distributed to the Senators.

Prof. Foust introduced the working copy of the proposed "Ballot on the Interim Term" and moved that the Faculty Senate approve this ballot as the vehicle for determining the adoption or rejection of the concept of the interim term. Dr. Liddicoat seconded the motion.

Dr. Dreisbach suggested that it be recorded in the minutes that this faculty referendum will be binding.

Prof. Klucsarits moved to cut off debate on the motion. Prof. Ottinger seconded the motion and it carried.

The original motion was then passed 21-7.

Prof. Klucsarits moved that Prof. Foust's approved motion be included with the ballot on the interim term. Prof. Kendall seconded the motion and it carried.

Prof. Ottinger moved that the following phrase be added to Prof. Foust's approved motion: "and that any implementation of the interim term be within the regulations provided for in Act 195." This motion was ruled out of order by the Chairman.

Prof. Kendall moved to reconsider Prof. Foust's approved motion. This motion was ruled out of order by the Chairman.

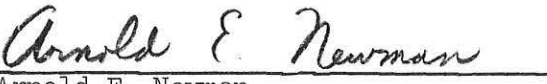
Dr. Siekmann moved that we add to the bottom of the ballot the statement that the implementation of the interim term, if passed by the faculty, will be done in accordance with the APSCUF contract. Prof. Ottinger seconded the motion and it carried.

Prof. Kendall moved that the referendum be implemented by the Senators' distributing and collecting the ballots. Prof. Klucsarits seconded the motion and it carried.

Lists of departments for balloting purposes were distributed, and no serious questions were raised about the lists.

Prof. Ottinger moved to adjourn the meeting. The motion was seconded by Dr. Drumm and carried. The meeting adjourned at 5:00 p.m.


George K. Monroe
Chairman, Faculty Senate


Arnold E. Newman
Secretary, Faculty Senate